

Central Board Minutes
December 2, 1954

The meeting was called to order by President Don Chaney in the Eloise Knowles room. The minutes were read and approved.

BUDGET-FINANCE COMMITTEE

Bachman reported that terms for the loan for the money for the ice skating rink have been discussed by co-ordinating committee. The written terms will be examined by the committee Saturday morning, then turned over to Budget-Finance committee at its Wednesday meeting. A Budget-Finance recommendation will be brought To Central Board next week.

PUBLICATIONS BOARD

DeForth brought up the fact that numerous things (namely appointments) have been released to the Kaimin, before final approval by Central Board. Thus Central Board is placed in the embarrassing position of taking action on something that has already been announced.

After discussion on the matter, it was decided to contact the three groups which had announced appointments or awards before going through the proper channels, and tell them about the need for withholding announcement until final approval has been given. It was also suggested that heads of the various ASMSU committees be sent a mimeographed policy statement.

Zimmerman suggested that students should know what appointments have been recommended so that they could voice objections. O'Hare proposed a solution, allowing the Kaimin to publish the names of applicants for the position, but not the recommendation.

Our policy, then, is that all appointments must be approved by Central Board before they are publicly announced. This includes Publications Board appointments, etc., and athletic letters, and such other matters as this statement of policy may cover.

ATHLETIC BOARD

Central Board approved Athletic Board's recommendation for freshman and varsity letter awards, submitted by the coaches according to Skyline rules for football awards. The names of persons who received awards are attached to the official copy of the minutes.

Eyer asked about the ski coach. Chaney reported that Athletic Board had discussed the matter, but left the final decision to Jiggs Dahlberg, and he had not made a report yet.

SOCIAL COMMITTEE

The Central Board party will be Sunday, Dec. 5, at Joan Bachman's home. Of-ficio and ex-officio members of Central Board were invited.

HONOR SYSTEM COMMITTEE

O'Hare reported that the committee has met four Monday noons, and that they are now working on a suggestion submitted by Pres. McFarland that we work on an honor code first, and then work on the judicial bodies to enforce it. O'Hare said they hope to have a written report by the end of winter quarter.

ASMSU PLANNING COMMITTEE

VanMeter reported that the committee's objective is to coordinate the programs of ASMSU and the Student Union. He said two possibilities are being examined: 1) to join the two organizations, 2) delineate areas of overlap. He said that committee members are trying to find out what people who work in the areas under discussion think would be the best solution.

He said right now they are considering joining the two organizations, but separating the budgets. Activities taking place in the Union would be paid for with Union funds, and vice versa.

CONSTITUTION

DeForth reported that a five-member constitutional compilation committee is now reading Central Board minutes from 1948-1954 to locate all constitutional and by-law changes, and that she expects to have a complete constitution in January.

STUDENT UNION COMMITTEE

The Student Union committee recommended the name, "The Lodge," with a special MSU brand above the name for the Student Union-Commons building. They also recommended county names for the rooms. The recommendations were to be brought to Central Board, discussed at this meeting and during the week, and then voted on at the next meeting.

Eyer said he asked 32 people and none of them liked the name. Plowman said he hasn't found anyone who likes it either. Gaughan reported that the law school does not approve. Chaney said that suggestions should be turned into Central Board.

Wunderlich said the following names were discussed by the Union committee-- Commons, University Center, University Union, Grizzly Den, Student Center, Montana Union. He said that bronze plaques would distinguish the Union and Food Service sections of the building. He explained that the name, "The Lodge" had been selected because it described the building, fit the type of architecture, and was typical of the west.

VanMeter suggested putting up a sheet of paper for suggestions in the Union. The Bear Paw suggestions box may also be put up.

CO-ORDINATING COMMITTEE

Gaughan moved that the following matters be placed on the co-ordinating committee agenda for its Saturday meeting:

- 1) Discussion of a faculty rate for this year's games for graduate students
- 2) Discussion of the subject of relations between the student body and the Field House management.

It was seconded by DeForth, and passed unanimously.

VanMeter suggested that we "get Bob to smile." Abbott said that "everybody hates Breen, and they are dissatisfied with his programs." Gaughan suggested that the committee might look into the competency of the Field House manager.

KAIMIN

Gaughan moved that a four-man committee of two Central Board members and two members of the Kaimin staff work out a policy. He stated that he does not clearly understand what the policy is. The motion died for lack of a second. It was suggested that a policy statement formulated by a Publications Board several years ago be examined.

There being no further business the meeting was then adjourned.

Respectfully submitted,

Shirley DeForth
Shirley DeForth, ASMSU Secretary

Present: Chaney, O'Hare, Bachman, Zimmerman, Lambros, Leuthold, Plowman, Wunderlich, VanMeter, Gaughan, Fowler, Nicholson, Abbott, Watson, Eyer, DeForth.